

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL
ESTABLISHING THE BICYCLE, PEDESTRIAN
AND TRAILS MASTER PLAN ADVISORY
COMMITTEE OF THE CITY OF FRESNO

WHEREAS, in June, 2006 Fresno County Voters approved Measure C which extended a one-half cent sales tax to be used to fund improvements to the transportation system in Fresno County; and,

WHEREAS, the Measure C implementing guidelines, as set forth in the Measure “C” Extension 2007 Local Agency Handbook, require that all jurisdictions within Fresno County will have updated and/or adopted a Master Plan for Trails, Bicycle, and Pedestrian Facilities that promote connectivity within all of Fresno County and its urban areas. The guidelines also specify that Measure C funds may be used to pay for development of a Master Plan and that the Master Plan will be the guiding document for the upgrade and/or installation of such facilities. Should a jurisdiction fail to meet this deadline, the earmarked funds for trail, bicycle, and pedestrian facilities shall be withheld by Fresno County Transportation Authority (“FCTA”) until such time as the jurisdiction has complied with this requirement; and,

WHEREAS, the Planning Guidelines adopted and used by the Department of Planning and Development to guide its plan development process, requires a Council appointed citizens committee to review and make recommendations regarding each component of a proposed Plan and staff has proposed establishing this ; and,

WHEREAS, the City Council has already established the Bicycle and Pedestrian Advisory Committee (BPAC) to review and make recommendations to the City Staff related to the design and construction of pedestrian and bicycle transportation facilities; and,

WHEREAS, the BPAC has nine members with one member appointed by each

Councilmember and two from the city at-large appointed by the Mayor; and,

WHEREAS, the BPAC meets monthly and has been an integral part of improving awareness and funding for bicycles related infrastructure; and,

WHEREAS, the BPAC meetings are open to the public and meetings discussing the Bicycle, Pedestrians, and Trails Master Plan will be advertised on the webpage www.FresnoBMP.com

WHEREAS, the Bicycle, Pedestrian, and Trails Master Plan will assist City staff in improving alternative modes of transportation, reduce congestion, and improve air quality standards by funding and implementing the highest priority projects to increase ridership in Fresno.

WHEREAS, the Council desires that the members of the BPAC also be the members of the Bicycle, Pedestrian and Trails Master Plan Advisory Committee to provide citizen input regarding the content of the a Master Plan for Trails, Bicycle, and Pedestrian Facilities.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Bicycle, Pedestrian and Trails Master Plan Advisory Committee is hereby established.

2. The purpose of the Bicycle, Pedestrian and Trails Master Plan Advisory Committees is to provide input regarding the content of the Master Plan for Trails, Bicycle, and Pedestrian Facilities.

3. The Bicycle, Pedestrian and Trails Master Plan Advisory Committee shall continue to exist until the Bicycle, Pedestrian and Trails Master Plan is adopted by the City Council. Bicycle, Pedestrian and Trails Master Plan Advisory Committee shall automatically

terminate four years from its creation unless expressly provided for herein or extended by Council resolution.

4. The membership shall consist of:
 - a. Nine (9) members.
 - b. Subject to subsection 4(c), the members shall be appointed in the following manner: One member shall be appointed by each Councilmember. Two at-large members shall be appointed by the Mayor.
 - c. The initial membership of the Advisory Committee shall be the current members of the BPAC. Should opening in the Advisory Committee arise, the vacancies shall be filled as follows: each councilmember shall fill the opening created by the resignation of the member originally appointed by the Councilmember to the BPAC. The Mayor shall fill any openings created by the resignation or removal of any member the Mayor originally appointed to the BPAC.
 - d. Qualifications for the members include:. Each member appointed by the Councilmembers shall either reside or work in the particular Council District. Each at-large member appointed by the Mayor shall either reside or work in the City of Fresno.
5. The term of office shall be at the pleasure of the appointing authority.
6. The Staff Representative shall be Bryan Jones, Traffic Engineering Manager.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2009.

AYES :
NOES :
ABSENT :
ABSTAIN :

REBECCA E. KLISCH
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:

JAMES C. SANCHEZ
City Attorney

BY: _____
John W. Fox, Senior Deputy

Date: _____